

**REGULAR MEETING OF THE ADMINISTRATIVE COMMITTEE
OF THE BOARD OF DIRECTORS
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
12621 E. 166TH STREET, CERRITOS, CALIFORNIA 90703
2:00 P.M., WEDNESDAY, JANUARY 11, 2006**

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For information" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

1. **DETERMINATION OF QUORUM**
2. **PUBLIC COMMENT**
3. **MINUTES OF THE REGULAR ADMINISTRATIVE COMMITTEE MEETING OF DECEMBER 22, 2005**
Staff Recommendation: Approve the minutes as submitted.
4. **TRAINING REPORT**
Staff Recommendation: For information.
5. **CLASSIFICATION AND COMPENSATION STUDY**
Staff Recommendation: Recommend the Board award a contract for the completion of a classification and compensation study to Reward Strategy Group in an amount not to exceed \$32,175.
6. **ADMINISTRATIVE CODE REVISIONS**
Staff Recommendation: Discuss any Administrative Code revisions and recommend the Board consider adoption of any such revisions as recommended by the Committee.
7. **DEFERRED COMPENSATION**
Staff Recommendation: Receive summary of changes to plan documents.
8. **DEPARTMENT REPORT**
Staff Recommendation: For information.
9. **ADJOURNMENT**

Posted by Abigail C. Andom, Deputy Secretary, January 6, 2005.